

Finance Committee Meeting  
February 24, 2011

The meeting was called to order at 7:01PM with the following present: E. Zukauskas, B. Imberman, P. Mielke, D. Herrick and B. Dowling. In P. Spaulding's absence, Tara White took minutes. Michael Skorput—Guest.

The minutes of February 10<sup>th</sup> were read and approved with amendments.

B. Imberman asked about the bidding of the propane for the Town buildings. He was advised that the county bid is taken by the Town and then it is given to the local contractor to see if they can give a better bid.

There were 2 Reserve Transfers: 1) \$655.00 to Library Expenses to cover the expense in removing an ice buildup on the Library. 2) \$4000 to the Highway Propane account to cover the additional expense in heating the Highway Garage.

The following FY2012 budgets were reviewed and approved:

Transfer Station Expenses--\$70,000 down from \$75,000 in FY11

Insurance Expense--\$58,000 down from \$65,000 in FY11

Mental Health--\$200 which is the same as FY11

Workman's Compensation--\$14,000 which is the same FY11

Audit--\$16,000 which was the same as FY11. The committee questioned by the full amount for an audit was being requested when the recommendation is to have one every 2 years. The committee voted to approve \$8,000 this year and the second \$8,000 would be approved on the FY2013 budgets.

Berk Regional Group Purchasing--\$600 which is the same as FY11

Treasurer's Expenses--\$4424 which is up \$1524 over FY11. This is due to the software support for the computer programs.

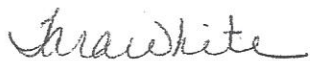
The treasurer also requested \$3605 for a new Tax Title program. This will be a separate warrant article.

There were 2 corrections made to already approved budgets: 1) Fire Truck was approved at \$39,465 and should have been \$32,820; 2) Highway Truck 09 was approved at \$33,872 and should have been \$32,654.

There was a short discussion on a new compactor for the Transfer Station. This was discussed last year. Michael Skorput said that it would cost \$30,000 to reconfigure the Transfer Station to accommodate the compactor.

The next meeting will be on March 3, 2011. The meeting adjourned at 8:00 PM.

Submitted by:



Tara White (for P. Spaulding)